

EXECUTIVE COUNCIL OF IOWA

MINUTES

JANUARY 11, 2021

The Executive Council met in regular session at 10:05 a.m. via conference call as a meeting in person was impractical due to the Governor's State of Public Health Disaster Emergency Proclamation. Governor Kim Reynolds presided over the meeting. Secretary Paul Pate, Auditor of State Rob Sand (arrived after minutes were approved), Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig were present

Regular Session
December 14, 2020

Moved by Secretary Pate and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council Meeting on December 14, 2020.

Minutes Approved

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Christie Templeton, Department of Human Services, was present to request a transfer of funds in the amount of \$30,000.00 pursuant to Iowa Code §29C.20A

Personal
Appearance

Moved by Secretary Naig and seconded by Treasurer Fitzgerald that the Executive Council approve the request.

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Dennis Harper, Recovery Division Administrator, Iowa Department of Homeland Security and Emergency Management, was present to request approval of Hazard Mitigation Financial Assistance (Iowa Code 29C.7) for the Flood Mitigation Assistance (FMA) Program.

Dennis Harper, Recovery Division Administrator, Iowa Department of Homeland Security and Emergency Management, was present to request approval of Hazard Mitigation Financial Assistance (Iowa Code 29C.7) for the Pre-Disaster Mitigation (PDM) Program.

Moved by Secretary Pate and seconded by Treasurer Fitzgerald that the Executive Council approve the request.

The vote:	Ayes:	Governor Reynolds Secretary Pate Auditor Sand Treasurer Fitzgerald Secretary Naig
	Nays:	None

Moved by Treasurer Fitzgerald and seconded by Auditor Sand that the Council approve the request from the Attorney General’s Office for payment of Expenses Under Iowa Code §7D.10 in the amount of \$18,400.00 for prosecuting cases under Iowa Code chapter 229A.

Approved Iowa Code §7D.10

The vote:	Ayes:	Governor Reynolds Secretary Pate Auditor Sand Treasurer Fitzgerald Secretary Naig
	Nays:	None

Moved by Auditor Sand and seconded by Secretary Naig that the Council approve the following cost items:

Approved Payment of Cost Items

- A. Michael Marquess.....\$5,000.00
2183 Docks Drive
Garwin, IA 50632
Tribal cases when the offenses are committed by non-natives against non-natives (or without a victim) on the Sac and Fox Indian Settlement in Tama County
- B. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$1,027.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective state employees

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Auditor Sand and seconded by Treasurer Fitzgerald that the meeting adjourn.

Meeting adjourned

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Victoria Newton". The signature is written in a cursive, flowing style.

Victoria Newton
Executive Secretary